

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS**

The Board of Directors met December 7, 2011, at the NSAA Office, Lincoln, Nebraska, with members present as follows.

District I -- Mark Norvell, Fillmore Central
District I -- Wendy Henrichs, Lincoln East
District II -- Dr. Bob Reznicek, Boys Town
District II -- Dr. Jerry Bartee, Omaha Public Schools
District III-- Jay Bellar, Battle Creek
District IV-- Dr. Brian Maher, Kearney Public Schools
District V -- Dr. Dallas Watkins, Dundy County-Stratton
District VI -- Kent Halley, Mitchell

Kelly Classen, O'Neill; Dr. Peg Naylor, Omaha Public Schools; Athletic Director Dr. Roni Huetra, Omaha South High School; student Taylor Carl; student Cameron Williams; Roy Baker and Ed Rastovski, Baker & Rastovski, LLC School Services were also in attendance.

Chairman Mark Norvell called the meeting to order at 8:10 a.m.

1. It was moved by Jerry Bartee, seconded by Brian Maher, to approve the Consent Agenda. Items on the Consent Agenda included approval of the following: Minutes of the November 10, 2011, regular meeting; the meeting agenda as amended; the November 2011 Financial Report; approval of a new cooperative sponsorship agreement for West Boyd and Lynch High Schools for football and boys cross country; Ansley and Litchfield High Schools for boys track and girls track; Spalding and Spalding Academy High Schools for boys golf; and approval of a cooperative sponsorship renewals for Douglas County West and Concordia High Schools for softball; Ralston and Omaha Mercy High Schools for girls golf; Louisville and Weeping Water High Schools for softball; St. Paul and Palmer High Schools for softball; Sandhills and Thedford High Schools for volleyball, wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; Southern and Diller-Odell High Schools for softball; Spalding and Spalding Academy High Schools for volleyball; Archbishop Bergan and Fremont High Schools for baseball; Fremont and Archbishop Bergan High Schools for boys tennis, softball, boys swimming, girls swimming, girls tennis, boys soccer and girls soccer; North Loup-Scotia and Elba High Schools for boys cross country and girls cross country; Grand Island Central Catholic and Northwest High School for boys tennis; Northwest High School and Grand Island Central Catholic for girls soccer; Nebraska City, Johnson-Brock, and Lourdes Central Catholic High Schools for baseball; Nebraska City and Lourdes Central Catholic High Schools for girls tennis, boys soccer and girls soccer; and Cedar Rapids and Greeley-Wolbach for volleyball. **Motion Carried, 8-0.**
2. It was moved by Brian Maher, seconded by Jay Bellar, to permit the Crofton High School boys basketball team to attend the University of Nebraska men's basketball game on December 27, 2011, during the NSAA Moratorium period with the understanding that the December Moratorium Bylaw be re-visited. **Motion Carried, 8-0.**
3. It was moved by Brian Maher, seconded by Dallas Watkins, to host the 2012 State Softball Championships at the Bill Smith Softball Complex in Hastings and continue with the current contract for State Softball Championship as approved by the NSAA Board of Directors on March 9, 2011. The Board expressed their gratitude to Hastings in agreeing to host the 2012 State Softball Championships. **Motion Carried, 8-0.**
4. The Board heard a report on infractions by member schools that resulted in sanctions. Neligh-Oakdale High School, violation of an NSAA Athletic Bylaw, the schools internal sanction was accepted. Waverly High School, violation of and NSAA Athletic Bylaw, the Executive Director's sanction was accepted.

5. It was moved by Jay Bellar, seconded by Wendy Henrichs, to enter closed session at the request of the hearing party for a closed hearing at 9:13 a.m. **Motion Carried, 8-0.**
6. Omaha South High School appealed the Executive Director's denied domicile/transfer hardship ruling for Taylor Carl. Following a presentation of the evidence, those representing the student provided clarifying information and answers to Board members' questions.
7. Omaha South High School appealed the Executive Director's denied domicile/transfer hardship ruling for Cameron Williams. Following a presentation of the evidence, those representing the student provided clarifying information and answers to Board members' questions.
8. The Board exited closed session at 9:49 a.m.
9. It was moved by Brian Maher, seconded by Jerry Bartee, to approve the firm Baker and Rastovski, LLC to provide services to the Board of Directors in the selection of a new NSAA Director at a fee not to exceed \$4900. **Motion Carried, 8-0.**
10. It was moved by Kent Halley, seconded by Jerry Bartee, to go into Executive Session at 10:30 a.m. to further discuss the hearings and the Executive Director search. **Motion Carried, 8-0.** The Board came out of Executive Session at 11:53 a.m.
11. In open session, the Board further addressed the domicile hardship ruling for Taylor Carl. On a motion by Bob Reznicek, seconded by Kent Halley, the Board overturned the Executive Director's ineligibility ruling. **Motion Carried, 8-0.**
12. In open session, the Board further addressed the eight-semester hardship ruling for Cameron Williams. It was moved by Jay Bellar, seconded by Jerry Bartee, to uphold the Executive Director's ruling. **Motion Carried 8-0.**

The next meeting of the Board of Directors will be held in Lincoln on January 13, 2012.

Debra Velder, Associate Director